



## **SUFFOLK COUNTY BOARD OF ETHICS MEETING AGENDA**

October 3, 2018  
9:30 a.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of September 19, 2018
5. Public Session
6. Chair Report
7. Executive Director Report
8. 2019 General Counsel Contract
9. 2019 Trainer Contract
10. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
  - Counsel Updates
  - Ethics Violation Complaint No. C-002-2018 Update
  - Adjudication by Mail Hearings:
    - Index No. FDS 196/2018, FDS 210/2018, and FDS 492/2018
    - Index No. FDS 91/2018 (Administratively Adjourned)
11. New Business
12. Adjournment

The next meeting is scheduled to be held:

- October 17, 2018 at 9:30 a.m.

*"The Mission of the Suffolk County Board of Ethics is to practice and promote ethical literacy and conduct in government through Training, Transparency, and Trust."*